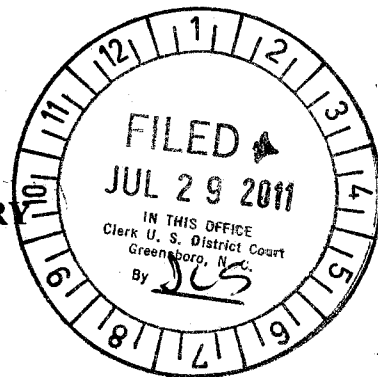


UNITED STATES OF AMERICA v. ROBIN SNIPES PERRY  
CASE NO.: 1:10CR32-1



ANSWER OF THE GARNISHEE

Patselman, DECLARING UNDER PENALTY OF  
(Declarant)  
PERJURY THAT THE INFORMATION GIVEN BELOW IS TRUE AND CORRECT,  
SAYS:

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of:

\_\_\_\_\_  
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a partner of \_\_\_\_\_  
organized under the laws of the State of \_\_\_\_\_.

IF GARNISHEE IS A CORPORATION:

That he/she is the (Official Title) DS IRS / Reg Sec II  
of Garnishee, Branch Banking & Trust, a corporation,  
organized under the laws of the State of North Carolina.

On July 21, 2011, Garnishee was served with the  
Writ of Continuing Garnishment in the above-named action.

**YOU ARE REQUIRED BY THE WRIT TO WITHHOLD AND RETAIN THAT  
PROPERTY DESCRIBED IN THE WRIT OF CONTINUING GARNISHMENT.**

1. Does the Garnishee have custody, control or possession of property  
of the debtor?

Yes

\_\_\_\_\_

No

✓

If you answer "Yes," describe below:

Property

Value

2. Does the Garnishee anticipate custody, control or possession of other  
property of the debtor in the future?

Yes

\_\_\_\_\_

No

✓

If you answer "Yes," describe below:

|    | <u>Property</u> | <u>Value</u> | <u>Estimate date or Period Due</u> |
|----|-----------------|--------------|------------------------------------|
| 1. | _____           | _____        | _____                              |
| 2. | _____           | _____        | _____                              |
| 3. | _____           | _____        | _____                              |
| 4. | _____           | _____        | _____                              |

3. Have there been previous garnishments in effect?

Yes

No ☒

If the answer is yes, describe below.

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4. Does the Garnishee have custody, control or possession of any property in which the Debtor maintains an interest?

Yes

No ☒

If you answer "Yes," describe the property below:

|    | <u>Description of Property</u> | <u>Approximate Value</u> | <u>Description of Debtor's<br/>interest in Property</u> |
|----|--------------------------------|--------------------------|---|
| 1. | <hr/>                          | <hr/>                    | <hr/>   |
| 2. | <hr/>                          | <hr/>                    | <hr/>   |
| 3. | <hr/>                          | <hr/>                    | <hr/>   |
| 4. | <hr/>                          | <hr/>                    | <hr/>   |

If you have property in which the Defendant Debtor has an interest, but deny that the property is subject to the Writ of Continuing Garnishment, state the basis for the exemption or reason for the denial or any other objection to the writ:

*no accts found on file*

The Garnishee must mail a copy of this answer by first-class mail to (1) the Debtor, at the Debtor's address setforth hereinabove and (2) the Attorney for the United States, Financial Litigation Unit, Post Office Box 1858, Greensboro, North Carolina 27402.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed on 7-21-11  
Date

*Pat Duman*

(Declarant)

910-272-4247

(Telephone Number)

BRANCH BANKING & TRUST  
(DEPOSIT COMPLIANCE  
PO BOX 1489  
LUMBERTON, NC 28359

**THE ORIGINAL OF THIS ANSWER MUST BE MAILED TO THE CLERK OF THE UNITED STATES DISTRICT COURT, P.O. Box 2708, 324 West Market Street, 4th Floor, Greensboro, NC 27402 and a copy to the UNITED STATES ATTORNEY'S OFFICE, Attn: Financial Litigation Unit, Post Office Box 1858, Greensboro, NC 27402.**